

**DELJIS BOARD OF MANAGERS  
JUNE 22, 2017  
10:00 a.m.  
Commission of Veteran's Affairs  
802 Silver Lake Blvd. Suite 100  
Dover, DE 19904**

**I. REVIEW AND APPROVAL OF MAY MEETING MINUTES**

- BOM Public Session Minutes *Attachment A*
- BOM Executive Session Minutes

**II. NETWORK MANAGEMENT**

- Office of General Counsel University of Delaware *Attachment B*

**III. STRATEGIC ISSUES**

- DELJIS Modernization Report

**IV. COMMITTEE REPORTS**

**V. OLD BUSINESS**

- Automated Usage Statistics *Attachment C*
- Project Status Report *Attachment D*

**VI. NEW BUSINESS**

- Compliance Audit Report

**VII. PUBLIC COMMENT**

**VIII. ADJOURNMENT**

**The next meeting date is scheduled for THURSDAY,  
AUGUST 24, 2017 at 10:00 a.m.**